

RESOLUTION NO. 10-35

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE CITY TO CONDUCT A BEST AND FINAL OFFER (BAFO) PROCESS FOR THE SELECTION OF THE DESIGN/BUILD/OPERATOR FOR THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT.

WHEREAS, the City of Hialeah has received the Mayor's recommendation with the attached memorandum from the City's representative and technical consultants (RW Beck, Inc. and Parsons Water and Infrastructure, Inc.) with respect to certain technical concerns regarding the DBO Proposals received in response to the City's Request for Proposals dated October 15, 2009 (RFP); and

WHEREAS, the City of Hialeah determines that it is in the best interests of the City to accept the Mayor's recommendation and to issue a request for a BAFO from each of the three pre-qualified proposers, American Water-Acciona Agua LLC, Inima USA Construction Corporation and Veolia Water North America-South, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby authorizes the City to conduct a Best and Final Offer (BAFO) process for the selection of the Design/Build/Operator for

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the Hialeah Reverse Osmosis Water Treatment Plant.

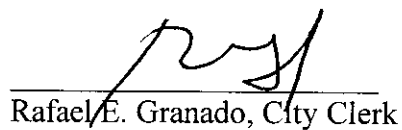
PASSED AND ADOPTED this 23rd day of March, 2010.



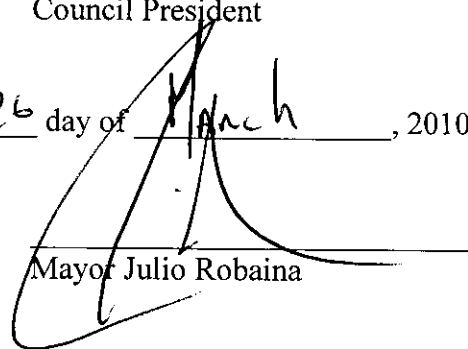
Carlos Hernandez
Council President

Attest:

Approved on this 26 day of March, 2010.

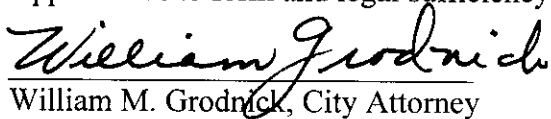


Rafael E. Granado, City Clerk



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Gonzalez, Hernandez and Yedra voting "Yes", Councilmember Garcia-Martinez absent.